

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
May 9, 2002
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on May 9, 2002. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Gregory Jones, Chairman; and Members Ira Rogal, Elzie Higginbottom, and Tobias Barry.

The meeting convened at 12:09 P.M. Pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, Member Rogal moved that **the Board retire to Closed Session to discuss litigation matters**. Member Higginbottom seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At 4:20 Member Barry made a motion to reconvene into Open Session. Member Rogal seconded the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 4:20 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board